## RESOLUTION NO. 2000-19

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL AGREEMENT BETWEEN LODI MEMORIAL HOSPITAL AND THE CITY OF LODI TO PROVIDE AN ADULT DAY CARE FACILITY AT HUTCHINS STREET SQUARE

WHEREAS, Lodi Memorial Hospital and the City of Lodi embraced a partnership to operate an adult day care facility at Hutchins Street Square since 1990, which was initially recommended by William Holz to build a facility that would house such a project; and

WHEREAS, the day care is licensed for 30 clients and is known throughout the state as one of the premier "models".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby authorizes the City Manager to execute a renewal agreement between Lodi Memorial Hospital and the City of Lodi to provide an Adult Day Care Facility at Hutchins Street Square.

Dated: February 16, 2000

I hereby certify that Resolution No. 2000-19 was passed and adopted by the Lodi City Council in a regular meeting held February 16, 2000 by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Land, Nakanishi and Pennino

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - Mann (Mayor)

ALICE M. REIMCHE

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City Clerk